

# N16000011146

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☐ PICK-UP

☐ WAIT

☐ MAIL

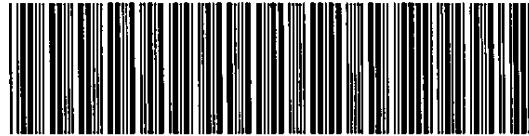
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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V HERRING  
NOV 22 2016

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Peace River Rodeo, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** J. Steven Southwell  
\_\_\_\_\_  
Name (Printed or typed)

PO Box 1748  
\_\_\_\_\_  
Address

Wauchula, Florida 33873  
\_\_\_\_\_  
City, State & Zip

863-773-4449  
\_\_\_\_\_  
Daytime Telephone number

ssouthwell@realfloridalaw.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2016

J. STEVEN SOUTHWELL  
PO BOX 1748  
WAUCHULA, FL 33873

SUBJECT: PEACE RIVER RODEO, INC.  
Ref. Number: W16000074320

We have received your document for PEACE RIVER RODEO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 516A00023581

ARTICLES OF INCORPORATION

FILED

2016 NOV 21 AM 10:44

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Peace River Rodeo Association, Inc.

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this Corporation is:

Peace River Rodeo Association, Inc.

ARTICLE II.

The purpose of the Corporation is to provide educational opportunities to youth and the broader community regarding central Florida's cowboy heritage and cattle industry, to preserve the historical significance of central Florida's cowboy heritage, and other lawful purposes.

Further, the Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No

substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not disposed of shall be disposed of by the court of general jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE III.

#### TERM OF EXISTENCE

The existence of this Corporation is to begin at the time of incorporation and acknowledgment of these Articles of Incorporation and to continue perpetually thereafter.

ARTICLE IV.

PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the Corporation in the State of Florida is 777 Recreation Complex Drive, Wauchula, Florida 33873. The mailing address of the Corporation is P.O. Box 835, Wauchula, Florida 33873. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE V.

REGISTERED AGENT

The Registered Agent of the Corporation and the address of the Registered Agent and Registered Office of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
J. Steven Southwell	502 W. Main Street Wauchula, Florida 33873

ARTICLE VI.

ORIGINAL INCORPORATORS

The Original Incorporators are as follows:

**Jessica Hand Prescott**  
2965 Oaks Bend  
Bowling Green, Florida 33834

ARTICLE VII.

DIRECTORS

This Corporation shall have nine (9) Directors initially. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The initial Directors shall be:

Patrick Dale Carlton  
474 Dansby Road  
Wauchula, Florida 33837

Elizabeth Parker Carlton  
474 Dansby Road  
Wauchula, Florida 33873

Jed Collins Weeks  
868 Manley Road  
Wauchula, Florida 33873

Darin Wesley Hughes  
712 Crosby Lane  
Wauchula, Florida 33873

Shannyn Cullins Robertson  
5466 Sweetwater Road  
Zolfo Springs, Florida 33890

Jessica Hand Prescott  
2965 Oaks Bend  
Bowling Green, Florida 33834

Mildred Carlton Bolin  
525 Dansby Road  
Wauchula, Florida 33873

Melinda Bryant Nickerson  
3207 Steve Roberts Special  
Zolfo Springs, Florida 33890

Ken Sanders  
698 Cross Creek Lane  
Wauchula, Florida 33873

ARTICLE VIII.

DIRECTORS' AUTHORITY

The Board of Directors shall have the authority to conduct the business of the Corporation as stated in the Bylaws.

ARTICLE IX.

APPOINTMENT/ ELECTION OF DIRECTOR(S)

The method of appointment or election of Directors shall be as stated in the Bylaws.

ARTICLE X.

AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, this 28<sup>th</sup> day of October, 2016, for the purpose of forming this Corporation under Chapter 617 of the Florida Statutes, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

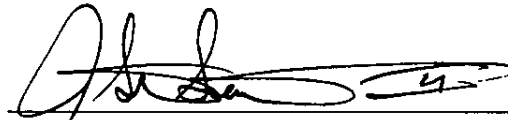
  
JESSICA HAND PRESCOTT, Incorporator

STATE OF FLORIDA,  
COUNTY OF Hardee

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of October, 2016, by JESSICA HAND PRESCOTT, who is personally known to me or who has produced \_\_\_\_\_ as identification.



My Commission Expires:  
May 14, 2020

  
NOTARY PUBLIC  
J. Steven Southwell  
(Type/Print/Stamp Name)  
FF 965838  
Serial Number, if any

NOTARIAL STAMP

Acknowledgement:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further



agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



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J. STEVEN SOUTHWELL, II, Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA